

STATE OF ALABAMA  
FRANKLIN COUNTY

CITY OF RED BAY

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL  
APRIL 16, 2001

The City Council of Red Bay met in a regular meeting April 16, 2001, at 7:00 p.m.

Present and presiding was Mayor Tommy G. Nelson and Council Members present: Peggy Cox, Johnny Cleveland, Jimmy Mayfield, Lowell Gober, and Eucellis Underwood.

Shirley J. Cody, City Clerk, was present and recording.

Jimmy Mayfield led the Invocation.

Johnny Cleveland led the Allegiance to the Flag.

Others present were Police Chief "Reb" Boatwright, City Inspector Bob Hardin, and Josh Garrison, Dispatcher.

Jimmy Mayfield made a motion to grant request of "Reb" Boatwright to attend conference in Mobile, Alabama, May 23-25, 2001, for continuing education, seconded by Lowell Gober. Unanimously passed.

Lowell Gober made a motion to appoint Charles Montgomery to the City Tree Commission, seconded by Eucellis Underwood. Unanimously passed.

Two bids on video cameras for city hall and police department were as follows:

Certified Alarm	-	\$7,151.78
Precision Communication		\$4,864.00

Lowell Gober made a motion to accept the low bid of \$4,864.00 from Precision Communication, seconded by Johnny Cleveland. Unanimously passed.

Peggy Cox made a motion to hire Josh Garrison as a Police Officer at \$10.06 per hour, seconded by Eucellis Underwood. Unanimously passed.

Johnny Cleveland made a motion to hire John Gøber as a dispatcher at \$9.00 per hour to replace Josh Garrison, seconded by Jimmy Mayfield. Unanimously passed.

Papers has been filed with the state for emergency flood money.

Peggy Cox made a motion to approve request from THE BANK OF NEW YORK on Red Bay GO1993, Authorization And Direction To The Bank Of New York To Invest Cash Balances, seconded by Johnny Cleveland. Unanimously passed.

Johnny Cleveland made a motion giving Tracie Bolding authority to sign checks on city accounts previously signed by Ginger Orrick, who is quitting to get married and moving away. The motion was seconded by Lowell Gober. Unanimously passed.

Johnny Cleveland made a motion to play due bills, seconded by Lowell Gober. All voted for except on Underwood True Value and Trio Sales, Inc. Eucellis Underwood abstained.

Peggy Cox made a motion to approve minutes of April 2, 2001, seconded by Jimmy Mayfield. Unanimously passed.

Eucellis Underwood made a motion to adjourn, seconded by Lowell Gober. Unanimously passed.

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Tommy G. Nelson, Mayor

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Shirley J. Cody, City Clerk

**AUTHORIZATION AND DIRECTION TO THE BANK OF NEW YORK  
TO INVEST CASH BALANCES**

ACCOUNT NAME: City of Red Bay

AGREEMENT (Description): Red Bay GO 1993

ACCOUNT NUMBER: (ALL ACCOUNTS ASSOCIATED WITH ABOVE REFERENCED AGREEMENT)

FUND CHOICE: AMSOUTH TREASURY FUND, CLASS A SHARES

These instructions supersede any previous instructions which pertain to the investment of cash in the account.

**AUTHORIZATION AND DIRECTION:**

The Bank of New York ("BNY") is hereby authorized and directed to invest any available cash in the Account in shares of the fund and to redeem shares of the Fund to meet the cash requirements of the Account. Customer may, from time to time, direct BNY in writing to redeem and exchange shares of the Fund for shares of, or to invest available cash or the proceeds from any redemption in, another eligible investment and BNY shall comply with such direction. Customer represents and warrants to BNY that it is authorized and empowered to direct BNY to make the investment specified herein and that the investment authorized herein is an authorized investment.

**PROSPECTUS:** Customer has read the Prospectus of the Fund and has independently made the determination to direct BNY to invest available cash in the Account in shares of the Fund. Customer understands that the Fund is not an obligation of, or recommended, endorsed or guaranteed in any way by, BNY, its affiliates or any other bank; that the Fund is not insured by any agency or instrumentality of the United States, such as the Federal Deposit Insurance Corporation; and that investments in the Fund may be subject to investment risks, including possible loss of the principal amount invested. Customer further understands that neither BNY nor its affiliates have participated in the preparation of the Prospectus or are responsible for its content.

**PERIODIC STATEMENT:** Customer agrees that transactions in the Fund will be reported only in BNY's regular periodic account statements.

**VOTING SHARES:** Customer assumes the obligation and retains the right to vote all shares of the Fund held by BNY for the benefit of the Account.

**SHAREHOLDER SERVICES FEES:** Customer acknowledges that the Fund is authorized to make payments from its management fee or any other source available to parties such as banks or broker-dealers ("Service Organizations") that provide shareholder support services to the Fund and that Service Organizations currently are compensated at a rate of up to the Maximum Rate of .40% annually of the average net assets of each Fund with respect to which they provide or have provided shareholder support services. Customer further acknowledges that BNY is a Service Organization and is paid, and hereby consents to such payment, by the Fund up to the Maximum Rate annually of the average daily balance of the Account invested in the Fund for shareholder support services rendered to the Fund by BNY, which services may include, without limitation, answering client's inquiries regarding the Fund, assistance to clients in changing dividend options, account designations and addresses, processing purchase and redemption transactions, providing periodic statements showing a client's account balance and the integration of such statement with other transactions, arranging for BNY wires, and providing such other information and services as the Fund's distributor or Customer reasonably may request. Customer further acknowledges that such services may be the same as or similar to services provided by BNY for which a fee may be separately charged under the Agreement, including a separate fee for establishing and maintaining a mechanism for allowing the automatic investment of Account cash balances into shares of the Fund. Customer further acknowledges that the Fund may purchase securities from or through BNY or its affiliates, may engage in repurchase transactions with BNY or its affiliates, may place funds on deposit in accounts with BNY and receive interest income thereon and may obtain other services from BNY for which BNY is paid a fee.

This Authorization and Direction is executed, acknowledged and consented to on the date indicated below.

City of Red Bay

Date: 04.16.01

By: (Signature) Tammy H. Nelson

Name: (Print) TAMMY H. NELSON

Title: Mayor